STATE OF MARYLAND, Anne Arundel County—to wit:

On this twenty-first day of March, in the year of our Lord, one thousand eight hundred and thirty-seven, before me, the subscriber, one of the State of Maryland's Justices of the Peace in and for the said county, then appeared Thomas Emory, and made oath on the Holy Evangely of Almighty God, that he will well and truly discharge the duties of President of the Eastern Shore Rail Road Company to the best of his skill and judgment.

Swern before EDWARD DUBOIS.

True copy from a paper on file in my office.

THO. CULBRETH, Clerk of the Council.

We, the undersigned, subscribers to the capital stock of the Annapolis and Potomac Canal Company, constituting three-fourths of the number thereof, and owning three-fourths of the shares of said stock, in pursuance of the 10th section of chapter 298 of the acts of December session, 1836, entitled, "an act to incorporate the Annapolis and Elk Ridge Rail Road Company," do hereby release the State of Maryland from its obligation to make any subscription to the capital stock of the said Annapolis and Potomac Canal Company. In testimony whereof, we have hereunto signed our names and affixed our seals this seventeenth day of November, in the year one thousand eight hundred and thirty-seven.

TH. S. ALEXANDER, (Seal.) (Seal.) A. RANDALL, SOMERVILLE PINKNEY, (Seal.) EDWARD SPARKS, (Seal.) JERE. HUGHES, Seal.) ADAM & JOHN MILLER, (Seal.) THOMAS E. SUDLER, (Seal.) (Seal.) TH. FRANKLIN, (Seal.) WM. TAYLOR,

Attest:

TH. G. WATERS, a Justice of the Peace, for Anne Arundel County, Md.

True copy from a paper on file in my office

TH. CULBRETH, Clerk of the Council.